

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH**

**Resolution #2023-022**

**Resolution Authorizing Qualified Purchasing Agent  
to Award Certain Contracts without Resolution  
pursuant to N.J.S.A. 19:44A-20.4 and -20.5**

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**WHEREAS**, Hazlet Township Board of Fire Commissioners, District 1, (hereinafter the “Board”) has a Qualified Purchasing Agent who is certified as delineated within N.J.S.A. 40A:11-9 and N.J.A.C. 5:32-4.1; and

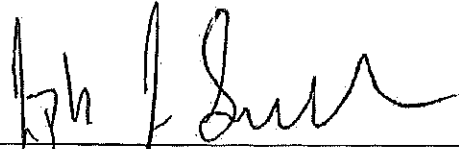
**WHEREAS**, notwithstanding the provisions of any other law, rule, or regulation to the contrary, a contract having an anticipated value in excess of \$17,500 but below the applicable public bidding threshold shall not be required to be awarded by the governing body of a county, or any agency or instrumentality thereof, and may be awarded by the qualified purchasing agent of the contracting unit pursuant to N.J.S.A. 19:44A-20.4 and -20.5; and

**WHEREAS**, the Board, as a contracting unit under the Local Public Contract Law, desires to ratify the authority of the Qualified Purchasing Agent to award any contract having an anticipated value in excess of \$17,500 but below the applicable public bidding threshold of \$44,000 for 2023, without further need for a Resolution of the Board.

**NOW THEREFORE BE IT RESOLVED**, the Commissioners of Fire District No 1, in the Township of Hazlet, County of Monmouth, in the State of New Jersey, that the Board ratifies the authority of the Qualified Purchasing Agent, Michelle Barney, to award any contract having an anticipated value in excess of \$17,500 but below the applicable public bidding threshold of \$44,000 for the calendar year 2023, without further resolution of the Board.

**Certification**

I, Joseph J. Schroeck, Clerk of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on August 9, 2023.



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Joseph J. Schroeck Board of Fire  
Commissioners, Clerk

The foregoing resolution was introduced by Commissioner J.J. Schroeck and it was seconded by Commissioner J.C. Schroeck

**RECORD OF VOTE**

| <b>Members</b> | <b>Parleman, L.</b> | <b>Schroeck, J.C.</b> | <b>Sheldrick, D</b> | <b>Schroeck, J.J.</b> | <b>Storecks, M.</b> |
|----------------|---------------------|-----------------------|---------------------|-----------------------|---------------------|
| <b>Yes</b>     | X                   | X                     |                     | X                     | X                   |
| <b>No</b>      |                     |                       |                     |                       |                     |
| <b>Abstain</b> |                     |                       |                     |                       |                     |
| <b>Absent</b>  |                     |                       | X                   |                       |                     |